

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

F.L.B., a minor, by and through his Next  
Friend, Casey Trupin, et al.,

Plaintiffs-Petitioners,

v.

Loretta Lynch, Attorney General, United  
States, et al.,

Defendants-Respondents.

No. 2:14-cv-01026

DEFENDANTS' OPPOSITION TO  
PLAINTIFFS' RENEWED MOTION  
FOR CLASS CERTIFICATION

NOTING DATE: November 13, 2015

Oral Argument Requested<sup>1</sup>

<sup>1</sup> Defendants request the opportunity to be heard on this motion and respectfully suggest that the motion would benefit from argument in tandem with Defendants' anticipated motion to dismiss the third amended complaint.

## INTRODUCTION

Plaintiffs again request certification of a vast and varied nationwide class of aliens that have little – save their status as minors – in common. Some will have their claims to relief from removal adjudicated through non-adversarial proceedings, while others will obtain lawful status automatically through the relief granted to their parents; some have a relationship with the United States, while others were identified before crossing the nation’s border at the port of entry. These widely-varying circumstances make it such that the Government has not acted uniformly with regard to the proposed class and, as a result, their claims cannot be commonly adjudicated. The proposed class, therefore, fails to meet the requirements to proceed as a class under Federal Rule Civil Procedure 23(b)(2).

Plaintiffs’ renewed motion for class certification fails to address the many deficiencies Defendants previously identified regarding the overly-expansive scope of the proposed class. Instead, Plaintiffs have only further demonstrated why class treatment is untenable by proposing a number of class representatives who have not effected an entry into the United States and, therefore, are not entitled to any additional process under *Mathews v. Eldridge*, 424 U.S. 319, 335 (1974), the very test Plaintiffs propose as establishing a common legal question capable of class-wide resolution with a single declaration. The new proposed class representatives fail to cure the defects in Plaintiffs’ proposed class and are not adequate representatives with claims typical of the class they seek to represent.

Defendants ask this court to again deny Plaintiffs’ motion for class certification. As an initial matter, Defendants note that it is premature to decide the class certification motion without first adjudicating Defendants’ forthcoming motion to dismiss Plaintiffs’ Third Amended Complaint which Defendants intend to file shortly after the Court rules on Plaintiffs’ motion to amend. Before the Court can determine whether certification is appropriate, the Court must first ascertain the parties to the litigation, the claims being asserted, and the relief being sought. Because none of these issues are settled at this time, it is appropriate to defer certification of a class. As the litigation now stands, however, the Court has determined that the only relief available would be a declaration, the enforcement of which would be on a case-by-case basis. As

1 a result, the class-action vehicle does not promote efficiency and is, in any event, ill-suited to the  
2 individualized factual determinations demanded by proper due process analysis. Therefore,  
3 individual as-applied challenges provide a better forum for ascertaining eligibility for relief and  
4 tailoring that relief to the individual. Alternatively, should the Court find a certifiable class, the  
5 class must be limited to individuals who face removal proceedings in the Western District of  
6 Washington in order to: prevent forum shopping; allow a complicated legal issue to develop in  
7 different jurisdictions that have already expressed differing views on the issues presented in this  
8 case; and permit the court to focus on assessing the processes available to juveniles in its own  
9 jurisdiction, rather than in other jurisdictions.

### 10 **PROCEDURAL BACKGROUND**

11 On June 19, 2015, this Court denied without prejudice Plaintiffs' motion for class  
12 certification, ECF 117. *See* ECF 160. On August 27, 2015, the Court issued its written order  
13 explaining that Plaintiffs' proposed class is "far too broad." ECF 174 at 3. The Court found the  
14 Plaintiffs to be inadequate class representatives based on developments in their removal cases.  
15 *Id.* at 4. Three of the Plaintiffs (J.E.F.M., J.F.M., and D.G.F.M.) have been granted asylum and  
16 are no longer in removal proceedings. *Id.* at 5. Another Plaintiff (J.E.V.G.) retained a lawyer and  
17 will never again appear in immigration court as a juvenile. *Id.* Yet another Plaintiff (M.A.M.)  
18 received Special Immigrant Juvenile status and is now eligible to apply for Legal Permanent  
19 Residence. *Id.* Two other Plaintiffs (S.R.I.C. and G.M.G.C.) withdrew their claims after  
20 obtaining pro bono counsel for representation in their removal proceedings. ECF 117 at 7 n.4.  
21 The Court noted that "the developments in the immigration proceedings involving [the Plaintiffs]  
22 highlight 'typicality' and 'fair representative' problems" inherent in the class definition. *Id.*

23 Rather than address the underlying concerns that rendered the Plaintiffs ill-suited to  
24 represent the putative class, Plaintiffs have simply added more class representatives. On October  
25 16, 2015, Plaintiffs filed their Third Amended Complaint, ECF 190, concurrently with the  
26 Renewed Motion for Class Certification, ECF 191. Plaintiffs move to certify a class of "all  
27 individuals under the age of eighteen who are in immigration proceedings on or after July 9,  
28 2014, without legal representation in their immigration proceedings and who are financially

1 unable to obtain such representation.” ECF 191 at 2.<sup>1</sup>

## 2 **LEGAL STANDARD FOR CLASS CERTIFICATION**

3 “The class action is ‘an exception to the usual rule that litigation is conducted by and on  
4 behalf of the individual named parties only.’” *Comcast Corp. v. Behrend*, 133 S. Ct. 1426, 1432  
5 (2013) (quoting *Califano v. Yamasaki*, 442 U.S. 682, 700-01 (1979)). To fall within the  
6 exception, Plaintiffs “must affirmatively demonstrate [their] compliance” with Rule 23. *Wal-*  
7 *Mart Stores, Inc. v. Dukes*, 131 S. Ct. 2541, 2551-52 (2011). The burden of a party seeking  
8 certification of a proposed class includes demonstration of the existence of the required elements  
9 set forth in Rule 23(a) of the Federal Rules of Civil Procedure, including that: (1) there are  
10 questions of law or fact common to the class (“commonality”); (2) the claims or defenses of the  
11 named plaintiffs are typical of claims or defenses of the class (“typicality”); and (3) the named  
12 plaintiffs will fairly and adequately protect the interests of the class (“adequacy of  
13 representation”). *See* Fed. R. Civ. P. 23(a). The Supreme Court has held that “actual, not  
14 presumed, conformance with Rule 23(a) [is] indispensable.” *Gen. Tel. Co. v. Falcon*, 457 U.S.  
15 147, 160 (1982).

16 In addition to meeting the requirements set forth in Rule 23(a), the proposed class must  
17 also qualify under Rule 23(b)(1), (2), or (3). *Zinser v. Accufix Research Inst., Inc.*, 253 F.3d  
18 1180, 1186 (9th Cir. 2001). In this case, Plaintiffs seek certification under Federal Rule of Civil  
19 Procedure 23(b)(2), which permits class certification where “the party opposing the class has  
20 acted or refused to act on grounds that apply generally to the class, so that final injunctive relief  
21 or corresponding declaratory relief is appropriate respecting the class as a whole.” “The key to  
22 the (b)(2) class is ‘the indivisible nature of the injunctive or declaratory remedy warranted—the  
23 notion that the conduct is such that it can be enjoined or declared unlawful only as to all of the  
24

---

25 <sup>1</sup> Defendants note that the Court denied Plaintiffs’ original class definition in part because it ran afoul of the  
26 jurisdiction-stripping provision of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996  
27 (“IIRIRA”), which prohibits challenges “arising from the decision or action by the Attorney General to commence  
28 proceedings.” 8 U.S.C. § 1252(g). Although Plaintiffs attempt to remedy this fatal defect by excising the words “will  
be” from their class definition, the proposed class definition, if accepted, will still apply to all individuals who ‘will  
be’ placed into removal proceedings after July 9, 2014.” While Defendants oppose certification of the class in its  
entirety, this particular defect can only be remedied by limiting the proposed class to individuals who are in removal  
proceedings as of the date of the third amended complaint.

1 class members or as to none of them.’’ *Wal-Mart Stores, Inc.*, 131 S. Ct. at 2557. If a court is  
2 not convinced that the Plaintiff has fully satisfied all of the Rule 23 requirements, the class  
3 cannot be certified. *Gen. Tel. Co.*, 457 U.S. at 160.

#### 4 **ARGUMENT**

5 This Court has already held that it lacks jurisdiction over Plaintiffs’ statutory claims. As a  
6 result, Plaintiffs’ only claim for relief is brought pursuant to the Fifth Amendment’s Due Process  
7 Clause, a claim the Court has held requires the application of the highly-individualized and fact-  
8 intensive analysis established by *Mathews v. Eldridge*, 424 U.S. 319, 335 (1974). The *Mathews*  
9 test requires the consideration of three factors: (1) the significance of the private interest at issue  
10 in the underlying proceeding; (2) the risk of an erroneous deprivation of that interest under the  
11 current procedures employed and the probable benefits of any additional procedural protections;  
12 and (3) the Government’s interest in avoiding the fiscal and administrative burdens that those  
13 additional protections would impose. *Id.* These factors each call for the Court to conduct a  
14 careful examination of the facts and circumstances surrounding an individual’s removal case and  
15 their concomitant due process claim.

16 The due process claims of the putative class are not capable of uniform resolution and  
17 therefore cannot support class treatment under such an expansive class definition. Individual  
18 facts and circumstances, including the child’s status as accompanied or unaccompanied, the  
19 child’s ability to effectively convey information about his or her claims, and the available  
20 safeguards attendant to each different type of claim for relief from removal, which differ by  
21 jurisdiction, have a direct bearing on an individual minor’s potential entitlement to relief. This  
22 point is plainly demonstrated by Plaintiffs’ individual removal cases, where the existing  
23 safeguards have resolved their individual due process claims without the need for appointed  
24 counsel at the Government’s expense. As a result, Plaintiffs’ putative class fails based on  
25 Plaintiffs’ failure to show the class faces a common legal question that is capable of being  
26 answered as to all or none of the class. The expansive scope of the class also renders Plaintiffs  
27 inadequate to represent the varied interests and claims of the putative class. Defendants urge the  
28 Court to decline to certify such a broad class in favor of allowing the Court to individually

1 evaluate the facts and circumstances of an individual Plaintiff's claim in determining whether  
2 due process was satisfied.

3 **I. Plaintiffs have failed to meet their burden of showing that the proposed class shares**  
4 **a common legal claim capable of uniform resolution.**

5 To obtain class certification, Plaintiffs must demonstrate that the proposed class is  
6 entitled to common relief. *See* Fed. R. Civ. P. 23(a)(2), (b)(2). Regarding Rule 23(a)(2), the  
7 Supreme Court has repeatedly held that “[i]t is not the raising of common ‘questions’ – even in  
8 droves – but, rather the capacity of a classwide proceeding to generate common *answers* apt to  
9 drive the resolution of the litigation.” *Wal-Mart Stores, Inc.*, 131 S. Ct. at 2551. This  
10 requirement is likewise present in Rule 23(b)(2), the Rule under which Plaintiffs seek  
11 certification.<sup>2</sup> For certification under Rule 23(b)(2), Plaintiffs must show that “declaratory relief  
12 is available to the class as a whole” and that the challenged conduct is “such that it can be  
13 enjoined or declared unlawful only as to all of the class members or as to none of them.” *Wal-*  
14 *Mart Stores, Inc.*, 131 S. Ct. at 2557. Accordingly, Plaintiffs have the burden of demonstrating  
15 that the factual differences in the class are unlikely to bear on the individual’s entitlement to  
16 declaratory relief. *See In re Google AdWords Litigation*, No. 5:08-CV-3369 EJD, 2012 WL  
17 28068 \*15-16 (N.D. Cal. Jan. 5, 2012) (“The question of which advertisers among the hundreds  
18 of thousands of proposed class members are even entitled to restitution would require individual  
19 inquiries.”). If the factual differences have the likelihood of changing the outcome of the legal  
20 issue, then class certification may not be appropriate. *Cf. Califano*, 442 U.S. at 701. Satisfaction  
21 of Rules 23(a)(2) and (b)(2), therefore, requires two steps: (1) the identification of a common  
22 legal problem, *see Ellis v. Costco*, 657 F.3d 970, 981 (9th Cir. 2011); and, (2) a demonstration  
23 that the common legal issue may be resolved as to all class members simply by virtue of their  
24 membership in the class. *Wal-Mart Stores, Inc.*, 131 S. Ct. at 2551, 2557 (the common legal

---

25 <sup>2</sup> Plaintiffs suggest that, alternatively, the class may be certified as a “representative habeas corpus action.” ECF No.  
26 191 at 9 n.5. This suggestion is wrong on two counts. First, using the habeas petition as a class vehicle does not save  
27 the Plaintiffs from having to satisfy one of the Rule 23(b) grounds for class certification. *Zinser*, 253 F.3d at 1186  
28 (“While the trial court has broad discretion to certify a class, its discretion must be exercised within the framework  
of Rule 23.”). Second, the proposed class is not in custody and, therefore, not entitled to petition the court for a writ  
of habeas corpus. *See, e.g., See Masoud v. Filip*, No. 08-CV-6345, 2009 WL 223006 (W.D.N.Y. January 27, 2009)  
(release from administrative detention terminates custodial detention under 28 U.S.C. § 2241).

1 problem “must be of such a nature that it is capable of classwide resolution—which means that  
2 determination of its truth or falsity will resolve an issue that is central to the validity of each one  
3 of the claims *in one stroke*.” (emphasis added)).

4 Although Plaintiffs attempt to identify a common legal question (class entitlement to  
5 Government-funded counsel), that question cannot be answered with a simple “yes” or “no” with  
6 respect to the class as a whole.<sup>3</sup> This is because the Government has not acted or refused to act in  
7 the same manner as to all of the individuals in the putative class. Fed. R. Civ. P. 23(b)(2). The  
8 Government interacts with members of the putative class in very different ways depending on the  
9 resources available in the location of the child’s hearings, their legal status, their claims for  
10 relief, and the presence (or absence) of the child’s parents. Exhibit A, Deposition of Hon. Jack  
11 Weil (“Weil Dep.”) at 145:24-147:14. These are more than nominal differences; they are  
12 differences that may impact the policies and procedures applied to the individual and, in the case  
13 of unaccompanied alien children, the very statutory regime that governs their removal.  
14 Accordingly, the class is not certifiable under Rule 23(b)(2).

15 **A. Plaintiffs cannot demonstrate entitlement to uniform relief because there is**  
16 **no categorical right to counsel at taxpayer expense for all indigent minors in**  
17 **immigration proceedings.**

18 This framework follows from the fact that Plaintiffs’ claim is categorical in nature: they  
19 assert that *all* minors, regardless of circumstance, are entitled to an attorney at the Government’s  
20 expense throughout their removal proceedings. To remedy their identified harm, they ask the  
21 Court to certify a class encompassing all unrepresented minors in immigration proceedings so  
22 that they might obtain a declaration that “Defendants must provide legal representation to  
23 Plaintiffs and all other child class members in order to comply with the requirements of due  
24 process under the Fifth Amendment.” ECF 191 at 2. This framing of the legal issue renders  
25 Plaintiffs’ motion for class certification fatally flawed. That is because the only way Rules  
26 23(a)(2) and (b)(2) can be satisfied under this formulation is if the Court determines, under

---

27 <sup>3</sup> Indeed, Plaintiffs’ own characterization of their requested relief recognizes the need for a more complex response:  
28 “Plaintiffs ask only that the Court determine whether Defendants’ policy and practice is unlawful, and *if so, what*  
*procedures Defendants must implement to protect the constitutional rights of Plaintiffs and the proposed class*  
*members.*” ECF No. 191 at 11 (emphasis added).

1 *Mathews*, that all minors, regardless of individual circumstances, are categorically entitled to an  
2 attorney at government expense.<sup>4</sup>

3 Because it is Plaintiffs' burden to satisfy Rule 23's requirements, they must demonstrate  
4 to the Court that all class members, as a matter of law, have a constitutional right to counsel at  
5 the Government's expense during their immigration proceedings. Their motion for class  
6 certification is devoid of such argument, and does not contain even a single reference to the  
7 *Mathews* test. The Court must conduct a "rigorous analysis," and, if necessary, "probe behind the  
8 pleadings" to determine whether the right Plaintiffs assert even exists such that there could even  
9 be common injuries amenable to uniform relief. *Wal-Mart Stores*, 131 S. Ct. at 2551-52 ("The  
10 class determination generally involves considerations that are enmeshed in the factual and legal  
11 issues comprising the plaintiff's cause of action.").

12 This is necessary here, because if there is no categorical right to counsel, it cannot be  
13 said, let alone demonstrated by "rigorous analysis," that the putative class has "suffered the same  
14 injury" and that this injury "is capable of classwide resolution" with a single declaratory order.  
15 *Id.* Because the propriety of Plaintiffs' motion and class definition turns entirely on the  
16 underlying merits question embedded within their class definition – i.e. whether all indigent  
17 immigrant minors in immigration proceedings have a categorical right to taxpayer-funded  
18 counsel – the Court must first analyze the merits of the proposition under the Rule 23  
19 framework. *See, e.g., Dozier v. Haveman*, 2014 U.S. Dist. LEXIS 153395, \*40-41 (E.D. Mich.  
20 2014) (noting overbreadth of class definition premised on whether proposed class was "provided  
21 a constitutionally adequate pre-termination notice and opportunity for a hearing" such that  
22 "Plaintiffs' proposed class requires a merits determination on a central issue."). Plaintiffs cannot  
23 satisfy their burden of demonstrating a categorical right to counsel. *See, e.g., Turner v. Rogers*,  
24 131 S. Ct. 2507, 2520 (2011) (finding no categorical right to appointed counsel in civil contempt  
25 proceedings even where the individual faces incarceration).

26 If, as the Court concluded, the *Mathews* test governs Plaintiffs' sole remaining claim, by

---

27 <sup>4</sup> As an example, in order for Plaintiffs' class to be certified, the Court must declare that a 17-year old with no relief  
28 claim being removed to Vancouver from Seattle with his parents for overstaying a visitor's visas has the same due  
process right to taxpayer-funded counsel as a three-year old unaccompanied minor seeking asylum.



1 definition, that claim is not susceptible to producing a single answer to the question of whether  
2 each putative class member individually is entitled to counsel because *Mathews* requires case-by-  
3 case analysis after the conclusion of removal proceedings, not a class-wide balancing before  
4 proceedings have actually occurred. Indeed, the very case on which Plaintiffs hang their  
5 categorical claim, *Turner v. Rogers*, 131 S. Ct. 2507 (2011), rejects it.<sup>5</sup> *Id.* at 2011. In any event,  
6 because Plaintiffs bear the burden of satisfying Rule 23, their failure to demonstrate they could  
7 win this claim on the merits is determinative of their motion. *See Wal-Mart Stores*, 131 S. Ct. at  
8 2551.

9 Plaintiffs separately argue that “children ‘as a class’ ‘lack the capacity to exercise mature  
10 judgment and possess only an incomplete ability to understand the world around them,’” and  
11 thus “cannot obtain a fair hearing that comports with due process without legal representation.”  
12 ECF 191 at 3 (citing *J.D.B. v. North Carolina*, 131 S. Ct. 2394, 2403 (2011)).<sup>6</sup> This claim has  
13 already been disproven by the very facts of this case, where several named Plaintiffs have  
14 already obtained relief without having been provided government appointed counsel.  
15 Additionally, this assertion doubles down on Plaintiff’s categorical error, as before certifying  
16 such a class, the Court would similarly need to determine that *all minors*, regardless of individual  
17 circumstances, *categorically* “lack the capacity” to participate in their immigration proceedings.  
18 That too renders their claims dead on arrival, as no such categorical rule of law exists. Rather,  
19 the very *Mathews* case Plaintiffs repeatedly have asserted supplies this case’s analytical  
20 framework, is subject to case-by-case analysis. *See, e.g. Turner*, 131 S. Ct. at 2011.

21 Because Plaintiffs’ *categorical* merits claim is embedded in and inextricably intertwined with  
22 their proposed class definition, Plaintiffs cannot rest on their pleadings. The Court must “probe  
23 behind the pleadings” and first conclude Plaintiffs’ assertion of categorical rights applicable to  
24

---

25 <sup>5</sup> Plaintiffs’ citation to *Aguilera-Enriquez v. INS*, 516 F.2d 565 (6th Cir. 1975) and *Jie Lin* , 377 F.3d at 1032-34, are  
26 similarly inapt. *Aguilera* stated in passing that an “unrepresented indigent alien” could “require counsel to present  
27 his position adequately to an immigration judge,” not that *all* indigent aliens, let alone minors, must receive a  
28 lawyer. 516 F.2d at 568 n.3. And *Jie Lin* undermines Plaintiffs’ own argument, noting that the Ninth Circuit makes  
“fundamental fairness” determinations *on a case-by-case* based on record review. 377 F.3d at 1033. Such case-by-  
case analysis of individual-specific factors is fundamentally at odds with Plaintiffs’ assertion of a categorical right.

<sup>6</sup> Plaintiffs fail to note that *J.D.B.* involved the relevance of a child’s age to whether that child is in “custody” for  
purposes of *Miranda* warnings, an issue in *criminal* proceedings. 131 S. Ct. at 2405-6.

1 all indigent minors is in fact the law. It is not, and therefore Plaintiffs cannot “affirmatively  
2 demonstrate [] compliance” with Rule 23. *Wal-Mart*, 131 S. Ct. at 2551; *accord Ellis*, 657 F.3d  
3 at 981 (“court must consider the merits if they overlap with the Rule 23(a) requirements.”).

4 **B. Plaintiffs cannot show that the class is entitled to uniform relief under the**  
5 **highly-flexible due process standard and an individualized application of the**  
6 ***Mathews* test.**

7 **1. Due process requires a case-by-case analysis that is not appropriate**  
8 **for class treatment.**

9 Plaintiffs’ due process claims are not capable of the type of “all or nothing” adjudication  
10 necessary for class certification under Rule 23(a)(2) and (b)(2). Although the Supreme Court has  
11 instructed courts to “probe behind the pleadings” and “rigorous[ly] analy[ze]” whether the class  
12 is entitled to common relief, *Wal-Mart Stores, Inc.*, 131 S. Ct. at 2551, to resolve this issue, the  
13 Court need only look to the highly-individualized test Plaintiffs claim governs their sole legal  
14 claim. It is well-settled that “the requirements of due process are flexible and call for such  
15 procedural protections as the particular situation demands.” *Wilkinson v. Austin*, 545 U.S. 209,  
16 224 (2005) (citing *Morrissey v. Brewer*, 408 U.S. 471, 481, (1972)). “The very nature of due  
17 process negates any concept of inflexible procedures universally applicable to every imaginable  
18 situation.” *Lujan v. G&G Fire Sprinklers, Inc.*, 532 U.S. 189, 196 (2001). As a result, the  
19 Supreme Court has “declined to establish rigid rules” and instead employs the *Mathews* test to  
20 evaluate the sufficiency of particular procedures. *Id.*

21 The *Mathews* test considers three factors: (1) the significance of the private interest at  
22 issue in the underlying proceeding; (2) the risk of an erroneous deprivation of that interest under  
23 the current procedures employed and the probable benefits of any additional procedural  
24 protections; and (3) the government’s interest in avoiding the fiscal and administrative burdens  
25 that those additional protections would impose. *Mathews*, 424 U.S. at 335. Each of these factors  
26 presents fact-intensive inquiries that are not suited to classwide resolution. *See Daskalea v.*  
27 *Washington Humane Soc.*, 275 F.R.D. 346 (D.D.C. 2011) (“[W]hether a particular class member  
28 was denied due process will turn on the fact-intensive inquiry demanded by *Mathews* and its  
progeny . . .”). This is particularly so here. The individual characteristics of the members of  
Plaintiffs’ proposed class and the varied procedural protections available to proposed class

1 members make it impossible for the Court to uniformly apply the *Mathews* factors and order  
2 one-size-fits-all relief.<sup>7</sup> See *Jie Lin v. Ashcroft*, 377 F.3d 1014, 1033 (9th Cir. 2004) (holding that  
3 due process determinations regarding minors in removal proceedings should take into account  
4 individual circumstances).

5 **2. The class is composed of individuals with different private interests at**  
6 **stake in their removal proceedings.**

7 Under the first step of the *Mathews* test, the Court must identify the private interest  
8 affected by the removal proceedings and evaluate the significance of the individual interest.  
9 *Mathews*, 424 U.S. at 335. The proposed class's private interests are varied in two respects.

10 First, not all members of the proposed class have interests that will be decided in the  
11 removal proceeding. Under the Trafficking Victim Protection Reauthorization Act ("TVPRA"),  
12 when an unaccompanied child requests asylum, the child is first provided with the opportunity to  
13 present his or her asylum claim to an asylum officer in a non-adversarial interview outside of  
14 removal proceedings. 8 U.S.C. § 1158(b)(3)(C). Although immigration proceedings may  
15 continue in parallel to the interview process, immigration judges have the discretion to grant  
16 continuances or administrative closure to allow the non-adversarial process to be completed prior  
17 to resuming removal proceedings. As a result, these individuals may be putative class members,  
18 but their relief claims will not be adjudicated by an immigration court. The strength of these  
19 individuals' interest in being represented in the removal proceedings is, therefore, considerably  
20 weaker than that of another class member whose claims will be adjudicated in immigration court.  
21 This difference is especially noteworthy where the unaccompanied child has legal representation  
22 in his or her asylum interview process, the process through which the relief claim will be  
23 adjudicated. For such children, their lack of representation during their removal proceedings

---

24  
25 <sup>7</sup> Plaintiffs' class cannot be saved by limiting it to minors who might be entitled to counsel under *Mathews*. "A class  
26 definition is inadequate if a court must make a determination of the merits of the individual claims to determine  
27 whether a particular person is a member of the class." See *Chiang v. Veneman*, 385 F.3d 256, 272 (3d Cir. 2004). In  
28 that scenario, the Court could only determine whether someone is a member of the class by first determining  
*Mathews* provided an individual Plaintiff a right to counsel in their specific circumstances, such that "[e]ither the  
class members win or, by virtue of losing, they are not in the class and, therefore, not bound by the judgment." See  
*Randleman v. Fidelity Nat'l Title Ins. Co.*, 646 F.3d 347, 352 (6th Cir. 2011). That of course is fatal to certification.  
See, e.g., *Davoll v. Webb*, 194 F.3d 1116, 1146 (10th Cir. 1999).

1 cannot be constitutionally deficient given that they are represented in the proceeding in which  
2 their entitlement to relief from removal will be decided.

3         Second, the strength of the private interest is dependent on the nature of the relief the  
4 proposed class member is seeking in the proceedings. The interest a class member has in  
5 obtaining a form of relief from removal that is purely discretionary is considerably different than  
6 the substantially greater interest a class member may have proving a citizenship claim. *See, e.g.,*  
7 *Smith v. Ashcroft*, 295 F.3d 425, 430 (4th Cir. 2002) (aliens have no protected liberty or property  
8 interest in a waiver of deportation under former INA § 212(c) because such relief is  
9 discretionary); *Oguejiofor v. Attorney Gen. of the U.S.*, 277 F.3d 1305, 1309 (11th Cir. 2002)  
10 (“[A]n alien has no constitutionally-protected right to discretionary relief or to be eligible for  
11 discretionary relief.”). That interest is likewise different if the child does not have any grounds  
12 for relief from removal. *See Enriquez v. Imm. & Nat. Serv.*, 516 F.2d 565, 567-68 n.3 (6th Cir.  
13 1975) (“[T]he absence of counsel . . . before the Immigration Judge did not deprive his  
14 deportation proceeding of fundamental fairness” because “there was no defense for which a  
15 lawyer would have helped.”). As one of many examples that Defendants could provide, it is  
16 simply illogical to claim that an indigent unaccompanied minor seeking asylum has the same  
17 private interest at stake as an exchange student here on a student-visa who is being removed for  
18 selling drugs at their school and has no claim for relief from removal. These differences, despite  
19 being potentially dispositive of the *Mathews* analysis, are not accounted for by Plaintiffs’  
20 proposed class.

21                 **3. The proposed class presents an infinite number of factual**  
22                 **permutations with the potential to impact the “risk of erroneous**  
23                 **deprivation” analysis under the second *Mathews* factor.**

24         Under the second *Mathews* factor, the Court must evaluate the risk of an erroneous  
25 deprivation of the individual interest through the procedures currently in place, and the probable  
26 value, if any, of additional or substitute procedural safeguards. In this context, the question is  
27 whether the child’s lack of government-funded representation is likely to result in an erroneous  
28 denial of relief. A host of interconnected factors have the potential to impact the Court’s analysis  
of this factor. Factors such as the individual characteristics of the alien, the circumstances of

1 their entry, and the relative strength or complexity of their claims each have the ability,  
2 separately or together, to impact the risk of erroneous deprivation. To illustrate the many  
3 permutations which exist that might impact the analysis, below is a non-exhaustive list of factors  
4 with the potential to determine an individual class member's entitlement to relief under the  
5 second *Mathews* factor. Because the proposed class is not defined in a way that accounts for  
6 these legally-significant differences, it is not possible to resolve the question of entitlement to  
7 relief on the basis of class membership alone.

8 **i. Accompanied v. Unaccompanied Status**

9 Whether an alien is accompanied or unaccompanied is an important factual difference  
10 among class members that prevents uniform resolution of their due process challenge. It has at  
11 least three impacts on the child's "risk of erroneous deprivation."

12 First, the INA provides alien children the opportunity to obtain legal immigration status  
13 by virtue of the award of such status to the child's parent. An alien child present in the United  
14 States with a parent ("accompanied child"), whose parent files an application for asylum, has, by  
15 operation of law, the capacity to be a derivative asylum applicant on the parent's application.  
16 See 8 U.S.C. § 1158(b)(3); 8 C.F.R. § 1208.21. Significantly, this capacity attaches whether or  
17 not the child is eligible for asylum him or herself. 8 U.S.C. § 1158(b)(3); 8 C.F.R. § 1208.21.  
18 Similarly, a child may be eligible for derivative status if his or her parent is granted a visa under  
19 8 U.S.C. §§ 1101(a)(15)(T) or (U). See, e.g., 8 U.S.C. § 1101(a)(15)(T)(ii)(III). These statutory  
20 provisions allow an unrepresented child to benefit from the protection of a parent without the  
21 need for the child to present any evidence in an immigration court proceeding. In these cases,  
22 there is no risk of erroneous deprivation resulting from the child being unrepresented in his or  
23 her removal proceedings, especially if the child's parent is represented by counsel. A  
24 determination regarding the child's eligibility for relief is made almost entirely within the  
25 context of the parent's removal proceedings. As a result, the child's interests may be properly  
26 safeguarded by the parent (and, where applicable, the parent's counsel). Therefore, the child's  
27 due process interest in separate counsel is considerably lower than the interest of a child who  
28

1 does not have a parent present in the United States.<sup>8</sup>

2       Second, even where an accompanied child is not pursuing derivative relief, the parent's  
3 presence may be sufficient to safeguard the child's interest. *See e.g. Troxel v. Granville*, 530 U.S.  
4 57, 66 (2000) (recognizing that it is parents who "make decisions concerning the care, custody,  
5 and control of their children."); *U.S. v. Casasola*, 670 F.3d 1023, 1029 (9th Cir. 2012)  
6 (recognizing that it is the right and duty of parents to make decisions regarding whether their  
7 children should be naturalized). Claims to relief from removal are highly factual questions. As a  
8 result, the parent's ability to relay sufficient information about their child's claim may provide  
9 the assistance necessary to help the child obtain relief. Further, there is no question that most  
10 adults have the ability to represent themselves in immigration proceedings. *See Magallanes-*  
11 *Damian v. INS*, 783 F.2d 931, 933 (9th Cir. 1986) (holding that "Deportation hearings are  
12 deemed to be civil, not criminal, proceedings. . . As a consequence, petitioners have no  
13 constitutional right to counsel under the sixth amendment.").

14       Finally, the TVPRA affords unaccompanied alien children protections designed to make  
15 the process for requesting relief from removal more accessible. Under the general regulatory  
16 provision governing such interviews, 8 C.F.R. § 208.9(b), "[t]he asylum officer shall conduct the  
17 interview in a non-adversarial manner and . . . [t]he purpose of the interview shall be to elicit all  
18 relevant and useful information bearing on the applicant's eligibility for asylum." If these  
19 children are successful in obtaining relief before the asylum officer, they may be able to have  
20 their removal proceedings before the immigration judge closed or terminated. Even if a minor is  
21 not represented in the asylum interview, the non-adversarial interview provides a setting in  
22 which a minor can comfortably answer all relevant questions about their lives in their home  
23 country and their fear of removal. Therefore, this case is readily distinguishable from the *pro se*  
24 cases this Court invoked as its basis for denying Defendants' motion to dismiss. ECF 114 at 27-  
25 36 (citing *Turner*, 131 S. Ct. at 2520). This issue is not simply theoretical, Plaintiffs J.E.F.M.,  
26 J.F.M., D.G.F.M., and F.L.B. have obtained relief in these non-adversarial proceedings.

---

27 <sup>8</sup> Indeed, awarding counsel to a child seeking only derivative status would effectively serve as an order requiring the  
28 Government to provide counsel to the child's parent. Such an order is beyond the scope the due process clause and is  
specifically foreclosed by two statutes enacted by Congress. *See* 8 U.S.C. §§ 1229a(b)(4)(A); 1362.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**ii. Abilities of the Child**

The risk of erroneous deprivations may also vary according to the child’s ability to convey the information necessary to make a claim for relief. In order for certification to be proper for a class encompassing all unrepresented minors, Plaintiffs must make an initial showing that all minors lack capacity to represent themselves in immigration court such that they have a shared due process claim capable of uniform resolution. Plaintiffs have not defended that claim – and in fact acknowledge that it is not true. ECF 191 at 15 (“Plaintiffs do not dispute the general assertion that some children are more capable than others . . . .”). Instead, Plaintiffs appear to take the position that relief is appropriate because the line must be drawn somewhere. *Id.* at 12-15. The Ninth Circuit has recognized that due process determinations regarding minors in removal proceedings “should take into account the minor’s age, intelligence, education, information, and understanding and ability to comprehend.” *See Jie Lin*, 377 F.3d at 1033. In the due process context, the law discourages line drawing, and promotes individualized assessments of the facts and circumstances surrounding the claim. *See Mathews*, 424 U.S. at 334 (“due process is flexible and calls for such procedural protections as the particular situation demands”). Indeed, this Court has raised concerns that some of Plaintiffs’ claims “presuppose[] cognitive limitations on the part of all alien juveniles that the Court is not ready to accept.” ECF 114 at 5. This common-sense recognition by the Court is precisely why class certification is inappropriate in this case.

**iii. Available Safeguards**

Despite the unavailability of funding for the appointment of paid counsel for all children in immigration proceedings, Congress, the Executive Office of Immigration Review (“EOIR”), the Department of Homeland Security (“DHS”), and the Department of Health and Human Services (“HHS”) have implemented a number of safeguards and initiatives geared toward protecting the interest of children appearing in immigration court.

First, the immigration regulations require that unrepresented aliens must be advised of their right to counsel at their own expense and the availability of free legal services. 8 C.F.R. § 1240.10(a)(1), (2). Immigration judges have discretion to grant continuances for good cause

1 shown, 8 C.F.R. § 1003.29, and, therefore, have the authority to grant continuances to  
2 accommodate the search for an attorney. The factual allegations and charges in the alien’s Notice  
3 to Appear must be explained to the alien in non-technical language. 8 C.F.R. § 1240.10(a)(6). By  
4 regulation, an immigration judge may not accept admissions from an unrepresented individual  
5 under the age of eighteen who “is not accompanied by an attorney or legal representative, a near  
6 relative, legal guardian, or friend . . . .” 8 C.F.R. § 1240.10(c). As a result, unaccompanied  
7 children are not asked to state whether they admit to or deny the charges or represent whether  
8 they plan to challenge their removability at their initial appearances. *See id.*

9       Second, during the proceedings, immigration judges are required to ask questions  
10 designed to elicit testimony on possible avenues of relief available to the aliens before them and  
11 to provide the opportunity to make an application for forms of relief for which the aliens might  
12 be eligible. *See* 8 C.F.R. § 1240.11(a)(2). A due process violation may result if an immigration  
13 judge fails to notify an alien of all possible avenues of relief for which he is eligible. *See United*  
14 *States v. Lopez-Velasquez*, 2010 LEXIS 24889, \*6-\*8 (9th Cir. Dec. 7, 2010) (citing *United*  
15 *States v. Copeland*, 376 F.3d 61, 70-73 (2d Cir. 2004); *United States v. Ubaldo-Figueroa*, 364  
16 F.3d 1042, 1050 (9th Cir. 2004)). It has been recognized that, in the case of an unrepresented  
17 alien,

18       it is the [immigration judge’s] duty to “fully develop the record.” *Jacinto v. INS*,  
19 208 F.3d 725, 733-34 (9th Cir. 2000). Because aliens appearing pro se often lack  
20 the legal knowledge to navigate their way successfully through the morass of  
21 immigration law, and because their failure to do so successfully might result in  
22 their expulsion from this country, it is critical that the [immigration judge]  
23 “scrupulously and conscientiously probe into, inquire of, and explore for all the  
24 relevant facts.” *Id.* at 733 (quoting *Key v. Heckler*, 754 F.2d 1545, 1551 (9th Cir.  
25 1985)).

26 *Agyeman v. INS*, 296 F.3d 871, 877 (9th Cir. 2002) (emphasis added).

27       Third, all immigration judges receive training on providing fair hearings for  
28 unrepresented children. Executive Office for Immigration Review, Operating Policies and  
Procedures Memorandum 07-01: *Guidelines for Immigration Court Cases Involving*  
*Unaccompanied Alien Children* (2007) (“OPPM 07-01”), available at  
<http://www.justice.gov/sites/default/files/eoir/legacy/2007/05/22/07-01.pdf>. Immigration judges  
are provided with guidance and suggestions for adopting procedures to ensure that the child



1 “understands the nature of the proceedings, effectively presents evidence about the case, and has  
2 appropriate assistance.” OPPM 07-01 at 2. These procedures include making the courtroom more  
3 accessible, providing additional explanation of the process, employing child-sensitive  
4 questioning techniques. *Id.* at 4-8. Immigration judges are encouraged to adjudicate motions in a  
5 manner that best ensures that the child is able to obtain appropriate assistance. *Id.* at 8.  
6 Specifically, immigration judges are encouraged to grant continuances to allow appropriate time  
7 for the child to secure representation or to allow the child to obtain relief through other channels.  
8 *Id.* Indeed, the Office of the Chief Immigration Judge has made clear that “nothing in the priority  
9 scheduling of cases involving unaccompanied children for a first master calendar should in  
10 anyway inhibit an Immigration Judge’s authority to grant continuances.” Office of the Chief  
11 Immigration Judge, Docketing Practices Relating to Unaccompanied Children’s Cases in Light  
12 of New Priorities (Mar. 24, 2015), available at [http://www.justice.gov/sites/default/files/eoir/  
13 legacy/2014/09/30/Docketing-Practices-Related-to-UACs-Sept2014.pdf](http://www.justice.gov/sites/default/files/eoir/legacy/2014/09/30/Docketing-Practices-Related-to-UACs-Sept2014.pdf). Immigration judges are  
14 also encouraged to explore whether a child would benefit from a change of venue and grant such  
15 relief without requiring a formal motion. OPPM 07-01 at 8. EOIR has also issued *amicus curiae*  
16 guidance, which outlines the ways in which an immigration court may employ friends of the  
17 court to help immigration judges manage juvenile hearings and enhance the child’s  
18 understanding of the immigration court process. *See* Office of the Chief Immigration Judge, The  
19 Friend of the Court Model for Unaccompanied Minors in Immigration Proceedings, Sept. 10,  
20 2014, available at [http://www.americanbar.org/content/dam/aba/administrative/immigration  
21 /UACFriendCtOct2014.authcheckdam.pdf](http://www.americanbar.org/content/dam/aba/administrative/immigration/UACFriendCtOct2014.authcheckdam.pdf).

22 Fourth, EOIR offers legal orientation presentations to the adult custodians of  
23 unaccompanied alien children (and often to the children themselves) in EOIR removal  
24 proceedings through its Legal Orientation Program for Custodians of Unaccompanied Children  
25 (“LOPC”). *See* EOIR’s Office of Legal Access Programs, Oct. 22 2014, available at  
26 <http://www.justice.gov/eoir/pr/eoir-expands-legal-orientation-programs>. The LOPC providers  
27 offer general group orientations, individual orientations, self-help workshops, and assistance  
28 with pro bono referrals that are designed to help increase pro bono representation rates of

1 unaccompanied alien children in immigration proceedings. *Id.* To date, EOIR has contracted  
2 with non-profit partners to carry out the LOPC at 14 sites nationwide. *Id.* The LOPC also  
3 operates a national call center to assist custodians. *Id.* Available telephonic assistance includes  
4 legal orientations on the immigration court process, as well as guidance in filing change of  
5 address forms and motions to change venue. *Id.*

6 Finally, the Government is promoting pro bono representation of children on a number of  
7 fronts. In June 2014, EOIR announced a partnership with AmeriCorps to enroll approximately  
8 100 lawyers and paralegals to provide legal services to unaccompanied children. Office of Public  
9 Affairs, June 6, 2014, *available at* [http://www.justice.gov/opa/pr/justice-department-and-cnsc-](http://www.justice.gov/opa/pr/justice-department-and-cnsc-announce-new-partnership-enhance-immigration-courts-and-provide)  
10 [announce-new-partnership-enhance-immigration-courts-and-provide](http://www.justice.gov/opa/pr/justice-department-and-cnsc-announce-new-partnership-enhance-immigration-courts-and-provide). The program is currently  
11 providing support in 24 immigration courts. *See* <http://joinjusticeamericorps.org/news/>. In  
12 addition to the efforts being made by EOIR, HHS awarded \$9 million to two grantees to provide  
13 legal services to unaccompanied children with the goal of providing paid counsel to  
14 approximately 2,600 additional unaccompanied children through the completion of their  
15 immigration proceedings. *See* Fact Sheet: Expanding Access to Legal Representation, Oct. 22,  
16 2014, *available at* [https://www.whitehouse.gov/the-press-office/2014/09/30/fact-sheet-president-](https://www.whitehouse.gov/the-press-office/2014/09/30/fact-sheet-president-obama-and-hispanic-community)  
17 [obama-and-hispanic-community](https://www.whitehouse.gov/the-press-office/2014/09/30/fact-sheet-president-obama-and-hispanic-community). Finally, EOIR has encouraged facilitation of pro bono  
18 representation of children by, where possible, offering predictable scheduling to pro bono  
19 counsel and organizing wide-ranging training for pro bono counsel. *Id.*; *see also* OPPM 07-01.

20 As a result of the wide variety of safeguards and initiatives, the unique facts and  
21 circumstances of each juvenile's case will interact with the available safeguards in different  
22 ways. This is because immigration judges have broad authority to adapt courtroom procedures to  
23 promote the child's participation in removal proceedings. This may happen in a number of ways,  
24 including:

- 25 • An unaccompanied child with an asylum claim is granted successive continuances while  
26 USCIS adjudicates the results of their non-adversarial asylum interview.
- 27 • A child who is initially unrepresented is successfully matched with pro bono counsel  
28 through court programs that encourage pro bono representatives to be present for

1 hearings on the juvenile docket.

- 2 • The child is able to rely on the help and assistance of the friend of the court to answer the
- 3 questions necessary for the court to adjudicate the child's application for relief from
- 4 removal.
- 5 • The child's custodian, after being encouraged to take advantage of the LOPC program
- 6 and its resources, is able to represent the child's interests in court.
- 7 • A seventeen-year-old minor reaches the age of eighteen during removal proceedings.
- 8 • The immigration judge identifies that the child may be eligible for relief and asks the
- 9 child appropriate questions to elicit the information necessary to determine whether to
- 10 grant relief.
- 11 • The child is granted a change of venue to a location where a relative resides so that the
- 12 relative may assist the child with his or her removal proceedings.

13 These examples represent only a few ways in which the individual facts and circumstances and  
14 the available safeguards may converge to protect the rights of the proposed class. Because  
15 juveniles are not entitled to uniform relief under the *Mathews* test simply because they are under  
16 the age of 18 and unrepresented in immigration court proceedings, the class is not entitled to  
17 certification.

18 **C. The proposed class also lacks a common legal issue because it includes**  
19 **groups to whom the *Mathews* test does not apply.**

20 In addition to soldering together factually-distinct due process claims, Plaintiffs'  
21 proposed class includes many individuals apprehended at the border who have no relationship  
22 with the United States and whom the Supreme Court has already held do not possess due process  
23 rights not conferred by Congress through a statute. Juveniles identified at the border are not  
24 entitled to any additional process under the *Mathews* test. As discussed above, in order to satisfy  
25 Rule 23(a)'s commonality requirement, it is necessary that the class members' claims present a  
26 common question of law. Because the class's individual claims cannot be adjudicated under a  
27 common legal principle or standard, Plaintiffs fail to satisfy this requirement.

28 "[A]liens receive constitutional protections when they have come within the territory of  
the United States and developed substantial connections with this country." *United States v.*

1 *Verdugo–Urquidez*, 494 U.S. 259, 271 (1990). Because arriving aliens, or aliens who have not  
2 had any contact with the United States, are not entitled to any process other than that provided by  
3 statute, their due process claim cannot be resolved by the *Mathews* test. *United States v. Barajas-*  
4 *Alvarado*, 655 F.3 1077, 1088 (9th Cir. 2011) (finding “no legal basis for alien’s claim that non-  
5 admitted aliens who have not entered the United States have a right to representation”); *accord*  
6 *Shaughnessy v. United States ex rel. Mezei*, 345 U.S. 206, 212 (1953) (“[A]n alien on the  
7 threshold of initial entry stands on a different footing: ‘Whatever the procedure authorized by  
8 Congress is, it is due process as far as an alien denied entry is concerned.’”); *M.S.P.C. v. U.S.*  
9 *Customs & Border Prot.*, 2014 U.S. Dist. LEXIS 164782, \*26-49 (D.N.M. Oct. 16, 2014)  
10 (holding constitutional status of aliens apprehended shortly after illegally entering the United  
11 States, notwithstanding the fact they are physically present in the United States, is “assimilated”  
12 to the status of an arriving alien who had never entered, such that their procedural due process  
13 rights, if any, are limited to those authorized by Congress). The proposed class, therefore, does  
14 not share a common legal issue that can be resolved through application of a consistent legal  
15 standard.

16 In previous briefing, Plaintiffs attempted to distinguish this due process limitation as not  
17 applying to aliens who have been placed in removal proceedings. This distinction is not relevant  
18 to the question of constitutional entitlement. As the Court’s order acknowledges, the  
19 Government’s decision to place an alien in removal proceedings impacts only the *statutory*  
20 protections available to that alien. It cannot, as a constitutional matter, change the alien’s  
21 connection to the United States or otherwise change their constitutional status. *Cf. Verdugo–*  
22 *Urquidez*, 494 U.S. at 271. Arriving aliens are not transformed into aliens with ties to the United  
23 States based on the Government’s decision to place them in removal proceedings. Therefore,  
24 their constitutional status remains “on different footing” than the constitutional claims raised by  
25 class members with ties to the United States. *Mezei*, 345 U.S. at 212; *accord M.S.P.C.*, 2014 U.S.  
26 Dist. LEXIS 164782 at \*26-49 (constitutional status of aliens that of “arriving alien” for  
27 procedural due process purposes, even if apprehended shortly after crossing the border illegally).

28 **II. The due process concerns faced by the proposed class representatives are not typical  
of the due process concerns faced by the putative class as a whole.**

1 The overbreadth of the proposed class is further demonstrated by Plaintiffs' inability to  
2 find an adequate representative. Rather than narrow the class definition to address the Court's  
3 representational concerns, Plaintiffs have simply repeated the same mistakes by proffering eight  
4 more inadequate class representatives. Defendants believe that this Court should defer examining  
5 the adequacy of these representatives until after it has considered Defendants' forthcoming  
6 motion to dismiss the Third Amended Complaint, in which Defendants intend to move to dismiss  
7 the new Plaintiffs from this lawsuit. Even if the Court declines to dismiss the claims of the new  
8 Plaintiffs, their unique factual backgrounds render them inadequate representatives. Fed. R. Civ.  
9 P. 23(a)(3); *Ellis*, 657 F.3d at 981.

10 First, the vast majority of the new Plaintiffs have never effected an entry into the United  
11 States. Plaintiffs A.E.G.E., E.G.C., A.F.M.J., L.J.M., M.R.J. were apprehended at the border and,  
12 as a result, are on different constitutional footing than members of the class who are entitled to  
13 additional due process rights. *See* 191-1 at Exs. C, D, E, F, G (noting arriving alien status). It is  
14 settled law that individuals who have never effected an entry into the United States are not  
15 entitled to the same constitutional protections as other members of the putative class who were  
16 identified after entering the United States. *Mezei*, 345 U.S. at 212. As a result, the legal question  
17 presented by their due process claim is not subject to the same legal test and cannot be answered  
18 uniformly with the other members of the putative class. There are, therefore, inadequate  
19 representatives.

20 Second, two of the Plaintiffs will face removal proceedings as adults. Plaintiff M.A.M.  
21 will not have a merits hearing in immigration hearing until after he turns eighteen. ECF 191 at 6  
22 (noting next hearing in February 2016). Similarly, F.L.B. is unlikely to face any substantive  
23 action in his removal proceedings prior to turning eighteen. ECF 191 at 4 (next hearing date will  
24 occur when F.L.B. is 17-years-and-8-months-old). As a result, these Plaintiffs will not face the  
25 same injury as the one described in Plaintiffs' motion. ECF 191 at 10 (challenging practice of  
26 "subjecting indigent *children* to immigration proceedings" without representation). These  
27 Plaintiffs are, therefore, not appropriate class representatives. *See E. Tex. Motor Freight Sys. v.*  
28 *Rodriguez*, 431 U.S. 395, 403 (1977) ("As this Court has repeatedly held, a class representative

1 must be part of the class and ‘possess the same interest and *suffer the same injury*’ as the class  
2 members.” (emphasis added)). Finally, Plaintiffs K.N.S.M., J.R.A.P, A.F.M.J., L.J.M., and  
3 M.R.J. are present in the United States with parents. ECF 191 at 7-9. The due process claim  
4 made by these accompanied children is very distinct from the claim of an unaccompanied alien  
5 child. As a result of having a parent present, the child’s due process claim is distinct for at least  
6 two reasons: (1) the child is being spoken for by someone presumed to have the child’s best  
7 interests in mind; and (2) the child has an adult present who can answer the court’s questions  
8 about facts related to relief eligibility. Plaintiffs A.F.M.J., L.J.M., and M.R.J. have the additional  
9 benefit of having their relief applications examined concurrently with the applications of a  
10 parent. Where the child is facing proceedings with the parent, the child may not need to make  
11 any showing in court to obtain derivative relief through their parent. As a result the accompanied  
12 Plaintiffs are not appropriate representative. *See Ellis*, 657 F.3d at 981 (“[T]he merits of the class  
13 members’ substantive claims are often highly relevant when determining whether to certify a  
14 class.”). They do not share the same incentives as the more vulnerable unaccompanied putative  
15 class members. *Ortiz v. Fibreboard Corp.*, 527 U.S. 815, 856-857 (1999). These differences  
16 demonstrate that the class representatives’ claims and interest are not coextensive with the claims  
17 and interests of the proposed class. As a result, certification also fails under Rule 23(a)(3).

### 18 **III. Certification would not further the purposes of Rule 23.**

19 The issue presented by this case is best litigated in individual, as-applied challenges to a  
20 decision not to provide taxpayer-funded counsel to alien minors. This Court has already  
21 determined that 8 U.S.C. § 1252(f)(1) deprives the Court of jurisdiction to provide injunctive  
22 relief to a class. *See* ECF 114 at 37-38. The only relief available to the class, if certified and  
23 found otherwise entitled, is a classwide declaratory judgment, the enforcement of which would  
24 be on a case-by-case basis.<sup>9</sup> *Id.* An individualized challenge thus presents the only forum for  
25 considering the individual facts and circumstances necessary to ascertain eligibility for  
26 government-funded counsel under the *Mathews* factors. As noted, at a minimum, these include  
27

---

28 <sup>9</sup> This also counsels extra caution in ensuring that any certified class is not overly broad and, therefore, capable of  
undermining the purpose of Congress’s bar on classwide injunctive relief. *See* 8 U.S.C. § 1252(f).

1 the unique characteristics of the individual plaintiffs, the varying programs available to  
2 unrepresented juveniles facing proceedings in different immigration courts nationwide, and the  
3 differing methods immigration judges may employ to ensure juveniles are not prejudiced by their  
4 lack of representation.

5 The weight of Supreme Court authority supports an individualized approach. In areas  
6 outside the criminal context, the Supreme Court has regularly declined to recognize a categorical  
7 right to appointed counsel. Instead, it has preferred a case-by-case approach or relied on  
8 alternative procedural safeguards to ensure due process. *See, e.g., Gagnon v. Scarpelli*, 411 U.S.  
9 778 (1973) (adopting case-by-case approach for analyzing right to appointed counsel in  
10 probation revocation hearings); *Lassiter v. Dept. of Social Services*, 452 U.S. 18 (1981)  
11 (adopting case-by-case approach for analyzing right to appointed counsel in proceedings for  
12 termination of parental rights); *Middendorf v. Henry*, 425 U.S. 25 (1976) (finding no right to  
13 appointed counsel in summary courts-martial proceedings); *Turner*, 131 S. Ct. at 2520 (finding  
14 no right to appointed counsel for indigent contemnor in civil contempt proceedings).<sup>10</sup>

15 In fact, the individual juveniles legally benefit from an individualized challenge. *Turner*  
16 suggests that the only question that may be answered by the Court in the class context is whether  
17 any circumstance exists such that a juvenile does not face a due process violation by having to  
18 appear for any type of removal hearings without the assistance of court-paid counsel. *Turner*,  
19 131 S. Ct. at 2520 (finding no categorical right to counsel in civil contempt proceedings where  
20 alternative procedural safeguards if employed together could adequately protect due process  
21 rights). Therefore, the class may only prevail if the class member with the weakest case for  
22 representation is deemed entitled to representation. This, of course, will not decide the issue with  
23 regard to the most vulnerable class members, and therefore, for purposes of this proceeding,  
24 serves only to water down that plaintiff's claim. Similarly, in the class context, the Court will  
25 have to determine the Government's fiscal interest under the third *Mathews* factor in terms of the  
26 relief sought by the class as whole. Therefore, the Court will have to evaluate the substantial cost

---

27 <sup>10</sup> The one exception to this rule is juvenile delinquency proceedings, where the Court has recognized a right to  
28 appointed counsel. *In re Gault*, 387 U.S. 1 (1967). But, as the Court later explained, that was because the juvenile  
delinquency proceeding was "functionally akin to a criminal trial." *Gagnon*, 411 U.S. at 789 n.12.

1 of paying attorneys for all juveniles,<sup>11</sup> the availability of attorneys to accommodate all juveniles,  
2 and the system-wide delays that might result from ordering such process. An individual  
3 challenge potentially presents the more manageable question of the cost of counsel for one  
4 particular juvenile, the availability of counsel for that individual, and whether the appointment of  
5 counsel is likely to delay those proceedings in such a way that prejudices the government.

6 **IV. Any proposed class should be limited to the Western District of Washington.**

7 To the extent the Court finds a certifiable claim, it should be limited to individuals facing  
8 removal proceedings in the Western District of Washington. *See, e.g., Shvartsman v. Apfel*, 138  
9 F.3d 1196, 1201 (7th Cir. 1998) (declining to certify a nationwide class where varying law and  
10 circumstances impacted validity of class claims). Nationwide class actions are disfavored  
11 because they “may have a detrimental effect by foreclosing adjudication by a number of different  
12 courts and judges.” *Califano*, 442 U.S. at 702; *see United States v. Mendoza*, 464 U.S. 154, 160  
13 (1984) (“Allowing only one final adjudication would deprive this Court of the benefit it receives  
14 from permitting several courts of appeals to explore a difficult question before this Court grants  
15 certiorari.”). “[A] federal court when asked to certify a nationwide class should take care to  
16 ensure that nationwide relief is indeed appropriate in the case before it, and that certification of  
17 such a class would not improperly interfere with the litigation of similar issues in other judicial  
18 districts.” *Califano*, 442 U.S. at 702. The Court should exercise its broad discretion to decline to  
19 certify a nationwide class for two reasons.

20 First, in this case, a national class would be an improper attempt to circumvent  
21 unfavorable law from other jurisdictions and replace it with the law of another circuit. *See, e.g.,*  
22 *Aguilar v. U.S. ICE*, 510 F.3d 1, 9, 11 (1st Cir. 2007) (finding no jurisdiction over representation  
23 claims).<sup>12</sup> It is clear from the judicial disagreement on this issue that courts with different

---

24 <sup>11</sup> Granting relief to the class as defined would create the incentive for juveniles not to seek representation in  
25 advance of their initial hearing so that they could be appointed counsel at the Government’s expense. It likewise  
26 disincentivizes juveniles from taking advantage of the various programs that facilitate children’s access to pro bono  
27 counsel and disincentivizes pro bono providers to provide this service for free. Thus, it is possible that the true cost  
28 to the Government could include the cost of counsel to all juveniles in removal proceedings.

<sup>12</sup> Notably, the forum shopping concern is particularly acute here given that many of the same attorneys previously  
brought a similar suit in the Eastern District of Washington, *Gonzalez-Machado v. Ashcroft*, No. 02-0066 (E.D.  
Wash. 2002). After the Eastern District of Washington rejected their due process claim, they brought this litigation  
in a different court and seek relief that would apply in the Eastern District of Washington.



1 governing precedent may reach different conclusions regarding Plaintiffs' claims. Therefore, the  
2 Court cannot be "sure that nationwide relief is indeed appropriate" given that law in at least some  
3 jurisdictions would preclude relief. *Califano*, 442 U.S. at 702. Instead, the Court should allow  
4 "several courts of appeals to explore [this] difficult question" rather than taking the issue out of  
5 their hands through entry of nationwide relief. *Mendoza*, 464 U.S. at 160.

6 Second, a national class would not be able to take into account the fact that the safeguards  
7 and practices employed by immigration courts in this district may vary from those employed by  
8 immigration judges in other jurisdictions because of the availability of different programs and  
9 resources in different jurisdictions. *See, e.g., Ellis*, 657 F.3d at 983-84. Plaintiffs have not shown  
10 that the set of procedures and safeguards applicable in immigration courts in this district are  
11 sufficiently identical to the procedures other district's immigration judges apply in cases  
12 involving indigent unaccompanied minors. Indeed, the programs and resources available to  
13 minors vary according to the location of the immigration court proceedings, which in turn affects  
14 how an immigration judge may handle a case involving a child.<sup>13</sup> Exhibit A, Weil Dep. at  
15 145:24-147:14. Thus, the evidence at this juncture shows that Plaintiffs' claims are no different  
16 than claims routinely rejected under Rule 23 where "the proposed class's proffered common  
17 issues 'stretch[] the notions of commonality' by attempting to aggregate several amorphous  
18 claims of systemic or widespread conduct into one 'super-claim.'" *M.D. v. Perry*, 675 F.3d 832,  
19 844 (5th Cir. 2012). A nationwide injunction addressing this "super-claim" would "merely  
20 initiate a process through which highly individualized determinations" concerning the interplay  
21 between regional programs and an individual class-members' claims "are made; this kind of  
22 relief would be class-wide in name only, and it would certainly not be final." *Jamie S. v.*  
23 *Milwaukee Pub. Schools*, 668 F.3d 481, 497-98 (7th Cir. 2012). Accordingly, the Court should  
24 focus its attention on the facts and circumstances surrounding the proceedings occurring in the  
25 immigration courts within this Court's jurisdiction. It should decline to scrutinize the adequacy  
26 of programs administered in other jurisdiction and deny class certification.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**CONCLUSION**

Defendants request that Plaintiffs' renewed motion for class certification be denied.

Dated: November 9, 2015

Respectfully submitted,

BENJAMIN C. MIZER  
Principal Deputy Assistant Attorney General  
Civil Division

LEON FRESCO  
Deputy Assistant Attorney General  
Office of Immigration Litigation

WILLIAM C. PEACHEY  
Director, District Court Section

WILLIAM C. SILVIS  
Assistant Director

EREZ REUVENI  
Senior Litigation Counsel

By: /s/ Sarah Wilson  
SARAH WILON  
Trial Attorney  
Office of Immigration Litigation,  
District Court Section  
United States Department of Justice  
P.O. Box 868, Ben Franklin Station  
Washington, DC 20044  
Phone: (202) 532-4700  
Sarah.S.Wilson@usdoj.gov

1 **CERTIFICATE OF SERVICE**

2 I HEREBY CERTIFY that on November 9, 2015, I electronically filed the foregoing  
3 document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document  
4 is being served this day on all counsel of record or pro se parties via transmission of Notices of  
5 Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or  
6 parties who are not authorized to receive electronically filed Notices of Electronic Filing.  
7

8  
9 /s/ Sarah Wilson  
10 SARAH WILSON  
11 Trial Attorney  
12 United States Department of Justice  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

26 -2-  
27 OPPOSITION TO MOTION TO CERTIFY CLASS  
28 (Case No. 2:14-cv-01026)

Department of Justice, Civil Division  
Office of Immigration Litigation  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
(202) 532-4700